

In Attendance:

Stephen Bernath, Ecology, Co-chair
Tom Robinson, WSAC, Co-chair
Mark Mobbs, Quinault Tribes
Marc Engel, DNR
Karl Forsgaard, WFLC
Terry Jackson, WDFW
Jim Hotvedt, DNR
Kendra Smith, Skagit Co.
Nancy Sturhan, NWIFC
Steve Todd, Suquamish Tribe
Adrian Miller, WFPA

Donelle Mahan, DNR
Cindy Lantry, GTH
Chris Mendoza, Conservation
David Whipple, WDFW
Peter Heide, WFPA
Jim Peters, NWIFC
Miguel Perez-Gibson, Conservation
Kevin Godbout, Weyerhaeuser

Because of an electrical power outage experienced at the Department of Ecology on September 2, there was no telephone coverage.

Decisions/Actions Made at the Policy Meeting:

Marc Engel will send a meeting request to the working sub-group for the best time to meet after mid-September. The purpose of the meeting is for review/feedback of the Watershed Analysis (WSA) prioritization and development of the review process for rule-making. Marc Engel will bring the rules to the Policy October meeting for a decision to move forward. These rules will be submitted to the Forest Practices Board for the November 2010 meeting and once adopted incorporated into the board manual.

Policy members approved the Wetlands Project Charter, August 13, 2010 Version #1 of: "*Characterization of Forest Roads and Wetland Interactions Methods Development*", with the provision that the language edits by Pete Heide be inserted into page 1, in the second paragraph, bullet #5.

*Policy members agreed to set aside one hour at the October Policy meeting for discussion on workload issues and budget reduction. The focus will be to determine the highest work load priorities for Policy. These workload priorities will be shared with the Forest Practices Board at the November 2010 meeting.

Tom Robinson will step down from his place as Policy co-chair as of September 30, 2010 due to budget cuts at the Washington State Association of Counties.

*Policy will need to activate the selection process for a co-chair.

*Action needed.